

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117979

FILED
Mar 12, 2011
Secretary of State

Entity Name: MAGNUS & ASSOCIATES CONSULTING LLC

Current Principal Place of Business:

1800 N BAYSHORE DRIVE
#4006
MIAMI, FL 33132

New Principal Place of Business:

1800 N BAYSHORE DRIVE
#4006
MIAMI, FL 33132 US

Current Mailing Address:

1800 N BAYSHORE DRIVE
#4006
MIAMI, FL 33132

New Mailing Address:

1800 N BAYSHORE DRIVE
#4006
MIAMI, FL 33132 US

FEI Number: 27-1667396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGNUS, LISA A
1800 N BAYSHORE DRIVE
#4006
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MAGNUS, LISA A
Address: 1800 N BAYSHORE DRIVE, #4006
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LISA MAGNUS

MGRM

03/12/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date